

CH04 (ef)

Change of Particulars for Corporate Secretary



Company Name: FIDELITY SPECIAL VALUES PLC

Company Number: 02972628

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Details Prior to Change

Original Name: FIL INVESTMENTS INTERNATIONAL

New Details

Date of Change: 26/09/2012

European Economic Area (EEA) Company

Register Location: UNITED KINGDOM

Registration Number: 1448245

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.